

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING MINUTES

JUNE 12, 2007

CALL TO ORDER:

Oasis Singer Island Condominium Association Board Meeting was called to order by President John Zuchowski at 9:05 AM in the "B" Building Conference Room of the Oasis Condominium. Also in attendance via conference call was Harold Wilkinson, Secretary/Treasurer. Robert Bertorello, Vice President was absent. In attendance from OPC Management were Alfred DeMott, President; Cherylynn Pannebecker, Property Manager and John Midgette, Building Manager. Notice was posted in accordance with Florida Statute 718.

DISCUSSION AND VOTE ON ADDITIONAL RULES & REGULATIONS

Mr. Wilkinson discussed the items listed on the proposed rule for unoccupied units. John Midgette was requested to purchase rubber flaps for the showers and sinks for each unit owner.

Mr. DeMott reported that inspections should be completed monthly of each unit. If the owner requests Mr. Midgette or OPC Personnel to conduct the inspections they will be required to sign an indemnification form.

Mr. Wilkinson stated that the unit owner is requested to notify John Midgette of their absence by calling or email.

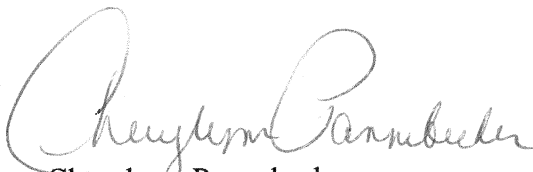
Mr. Wilkinson made a motion to delete the last sentence in Item 4 and replace the language of Item 12 as follows: "Main water valves need to be opened at least once a month to flush toilets and run sinks otherwise the traps will dry out and sewer gas will escape into the unit. After running the water turn the valve off". The motion was seconded by Mr. Zuchowski and passed unanimously.

Mr. Wilkinson requested that OPC Management make the corrections as noted and send a cover to letter to each owner after the Board reviews and approves.

Mr. Wilkinson stated that real estate agents will not be acceptable inspectors of the units.

ADJOURNMENT

With no further business to come before the Board, Mr. Wilkinson moved to adjourn the meeting at 9:40 am seconded by Mr. Zuchowski and passed unanimously.



Cherylynn Pannebecker
Recording Secretary



Harold Wilkinson
Association Secretary